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leased the Watergate apartment in D.C.

DNC Presidential Gala, D.C. Hilton, June 22, 1994

In May or June of 1994 RICHARD MAYS, whom TRIE knew as a patron of Fu Lin in Arkansas, informed TRIE of a DNC event at the Hilton Hotel in Washington, D.C. He told TRIE that a \$100,000 contribution would get him two seats at the President's table and another whole table for several guests. TRIE mentioned to WOO that he thought they should attend the event, and WOO either wire transferred or brought the money to the U.S. Because they were partners, TRIE felt that the money was his as well as WOO's.

TRIE was asked whether or not the contributions he made on May 12, 1994, for the Presidential Gala were, in any way, an effort to sway the President to renew Most Favored Nation (MFN) status to China. TRIE said, "No," adding that he never thought he could influence policy by making a contribution. TRIE characterized this implication as a lie. He stated that he gave the \$100,000 to sit at the President's table and support him. TRIE has never discussed MFN status with the President, TERRY McAULIFFE, or anyone else at the DNC. TRIE explained that had he wished to influence policy he would have spoken with the President directly.

Thereafter, TRIE would call WOO in Macau and tell him of an upcoming political event and the contribution amount required to attend. WOO would tell him how many guests he planned to bring and then WOO would bring money (usually cash) into the country to pay for the event. Sometimes they would spend the leftover money at casinos. On a couple of occasions WOO wired the money rather than bringing cash.

TRIE stated that MAYS, a DNC Trustee, suggested to TRIE that he could become a Trustee as well. At some point later on TRIE remembered seeing a list of benefits and privileges to which Trustees were entitled. TRIE advised that people just assumed that he was wealthy.

TRIE stated that the day before or early the day of the event he met DAVID MERCER who was an organizer for the Gala. MERCER introduced himself to TRIE. TRIE asked MERCER if he could get better seats for his guests because they were slated for a table in the back of the room. MERCER told TRIE to consult with TERRY McAULIFFE because he had the seating chart. McAULIFFE was in a conference room with the seating chart. TRIE

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asked him if his guests could be seated at a better table. McAULIFFE told him that everyone wanted a better table. TRIE gave McAULIFFE \$700 or \$800 cash. TRIE's guests were placed at a better table.

Later that year, at the African American event at the Car Barn, TRIE and MERCER became better acquainted. MERCER eventually became his closest friend at the DNC, and the one DNC person with whom he talked the most.

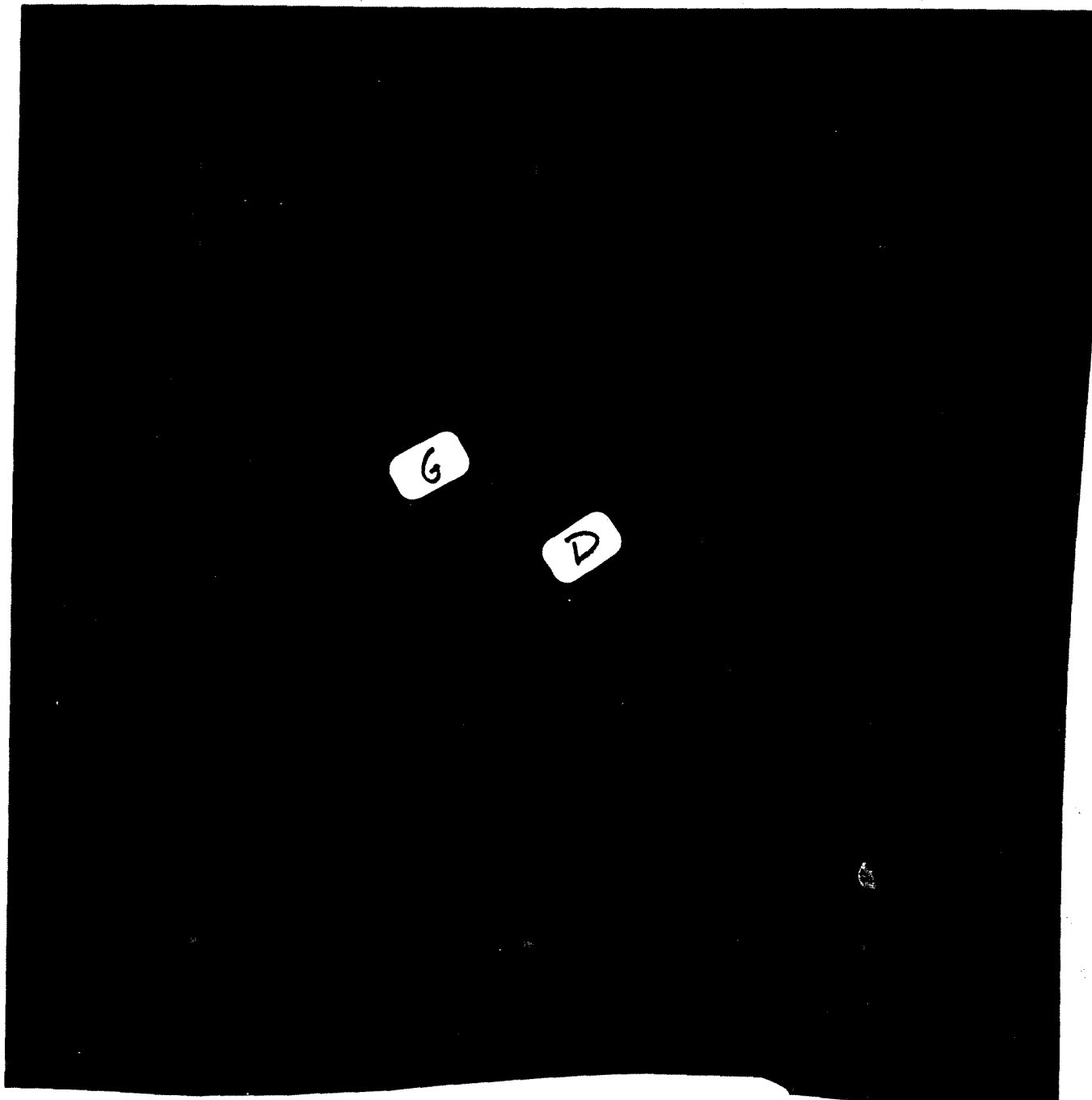
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Having been shown a list of individuals admitted into the DNC Presidential Gala in June of 1994, TRIE identified the following individuals as his guests:

NG LAP SENG - Mr. WOO.

PUN NUN HO - WOO'S wife.

MARIA HAN XIAO - TRIE's and WOO's partner in the Camelot Hotel venture.

WANG MEI TRIE - TRIE'S wife.

J. J. NETO VALENTE - WOO's lawyer.

CGJ NETO VALENTE - WOO'S lawyer's wife.

JUDE KEARNEY - from Department of Commerce.

CHING CHING HUANG and DR. FRANKLIN D. HUANG - TRIE invited HUANG and his wife. He owned TCI Incorporated which manufactured 50" televisions in Boston. HUANG had asked TRIE to find investors for him and to help him sell his product.

LORIN FLEMING - Owner of FLEMING ELECTRIC in Little Rock. Provided the electrical section of the Camelot hotel renovation proposal.

ANITA MIDDLETON - MARK MIDDLETON'S mother.

DAI LIN OUTLAW - TRIE's sister.

In addition, TRIE believes that his niece, ELIN OUTLAW, also attended the event.

It occurred to TRIE that people at the DNC might start to wonder where he was getting his money. Knowing it was not his money, TRIE felt uncomfortable. TRIE did not have a good answer if someone were to ask him, "Who are all these people you're paying for?" In order to disguise the source of the funds, he started giving friends cash in return for their checks to the DNC.

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Sumner Wells, MD, Presidential Birthday Party, August 2, 1994

After the June 1994 Hilton event TRIE was contacted frequently by the DNC with invitations to parties and other activities. McAULIFFE invited him to the August 1994 Presidential Birthday party in Sumner Wells, Maryland.

Mr. WOO took a couple of his friends from Asia. TRIE recalls that JOHNNY CHUNG sat at the President's table. The cost to attend the event was \$10,000 per person, and TRIE believes that he and WOO did not have to pay because they gave a lot of money at the DNC Presidential Gala at the Hilton. TRIE recalled that he had to pay for the two guests of WOO's.

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PAGES 26 through 29 OF THIS FD 302 [INTERVIEWS

OF YAH LIN "CHARLIE" TRIE] HAVE BEEN DELETED FOR THE FOLLOWING

REASON(S) : "D" & "G"

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White House tour, May 19, 1995

TRIE arranged for the following individuals to take a White House tour:

WANG MEI TRIE - TRIE'S wife.

NG LAP SENG - Mr. WOO

NUN-HO PUN - WOO'S wife.

KATHY CHIU - CHIU was the Vice President of a bank in Hong Kong. WOO was trying to impress her by taking her to the White House. TRIE recalled dining with her in Hong Kong, possibly when he was there for a Congressional Asian Pacific American Caucus (CAPACI) meeting.

BIK FUN PRISCILLA WONG - A friend of HSIAO YT's from Indonesia. She is affiliated with a radio manufacturing plant in China and she used to be a makeup artist so she knows many movie stars.

TRIE stated that he did not go on this tour. He learned later that while on the tour they saw HILLARY CLINTON who recognized TRIE's wife and personally showed the group the third floor.

